

Public Arts Board * March 12, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for February 2012
4. Update of finances – as of 3 - 8 - 2012

Current balance (NAC account)	14,664.21
Current balance in the utility donations	<u>852.00</u>
Available funds	15,516.21*
* \$6,000 committed to park sculpture project	
(\$4,150 expenses paid)- balance	1,850.00
\$1,000 committed to public art map	1,000.00
\$1,000 committed to Andrews Park Amphitheatre Art Wall	
(\$190.88 expenses paid) - balance	<u>809.12</u>
	11,857.09
5. Status of Andrews Park Amphitheatre Art Wall Project – Elder/Foster
6. Update of Park Sculpture Project – Elder/Walker
 - Date for selection panel – March 25 – time?
 - Storage and delivery of fiberglass to artists
 - Delivery to park – by May 14
 - Procedures and costs for installation
 - Confirm dates and responsibilities
 - Budget recap -
 - \$4,150 – mold and two fiberglass
 - 800 – artists honorariums
 - 1,050 – misc. expenses (ad for childrens' coloring sketch, poster board to display kids colorings, 100 rubber ducks, etc.)
7. Update of Art in Public Places Map – Richardson
8. Develop plan to proceed toward securing art for 200 – 300 blocks of W. Main
9. New business
10. Set future meetings
 - April 9, 2012?????
11. Adjourn